

PUBLIC MEETING MINUTES FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS



August 3, 2023



DRAFT

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections Rehabilitation and Reentry (ADCRR) was convened **Thursday, August 3, 2023, at 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007**, in the Training Room, on the 2nd floor.

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S. § 38-431.03 (A) (2) to obtain legal advice and pursuant to A.R.S. § 38-431.03 (A) (3) to discuss details of a confidential nature.

Present at the meeting were the following individuals:

Sean Malone, Acting Board Chairman	Judy Frigo, Board Member (Conferenced in)
Lori Stickley, Board Member	Pamela Peiser, Assistant Attorney General (Conferenced in)
Sandra Moreno, Board Secretary, Retirement Specialist	Karen Ray, Board Secretary, Retirement Specialist
Guests	
Alexandra Benlein	Kelly Smith

I. CALL TO ORDER – CORP Local Board Meeting called to order by Sean Malone at 10:01 a.m.
ROLL CALL TAKEN

1. The individuals listed in the above table were present.

II. APPROVAL OF MINUTES

1. Approval of Public Meeting Minutes for July 6, 2023.

MOTION 08-03-01	
Motion:	Approval of July 6, 2023, Public Meeting Minutes.
Moved by:	Judy Frigo
Seconded by:	Lori Stickley
Discussion:	
In Favor:	Frigo – aye, Stickley – aye, Malone – aye
Motion:	Passed

III. REQUEST TO REMAIN IN ASRS/CORP:

The following applications have been filed and are presented for Local Board consideration:

1. **Nicole Hommel** is requesting to remain in ASRS; she has 8.33 years of service. She accepted a CORP position as a Correctional Education Program Teacher, effective June 12, 2023.
2. **Erica Altigieri** is requesting to remain in CORP; she has 12.5 years of service. She accepted an ASRS position as a Restrictive Housing Administrator, effective July 15, 2023.
3. **Erik Dahl** is requesting to remain in CORP; he has 13 years of service. He accepted an ASRS position as a Bureau Administrator, effective July 8, 2023.
4. **Sarah Linarez Ostberg** is requesting to remain in CORP; she has 11.918 years of service. She accepted an ASRS position as a Reentry Project Manager, pending start date.

MOTION 08-03-02	
Motion:	Approval of request by Nicole Hommel to remain in ASRS, approval of request by Erica Altigieri to remain in CORP, approval of request by Erik Dahl to remain in CORP, and approval of request by Sarah Linarez Ostberg to remain in CORP.
Moved by:	Judy Frigo
Seconded by:	Lori Stickley
Discussion:	
In Favor:	Frigo – aye, Stickley – aye, Malone – aye
Motion:	Passed

V. GENERAL DISCUSSION:

1. Acting Chairman Malone stated the next Board Meeting will be Thursday, September 7, 2023. Board Members Frigo, Stickley, and Acting Chairman Malone stated they will be in attendance.

VI. CALL TO PUBLIC

No public comment.

Acting Chairman Malone adjourned the meeting at 10:03 A.M.

Transcribed on **August 3, 2023**

Karen Ray, Board Secretary, Retirement Specialist